



SQUAXIN ISLAND TRIBE

Route 1, Box 257

Shelton, Washington 98584

Calvin J. Peters - Chairman
Bryan A. Johnson - Vice Chairman
Sally Ann Norman - Secretary

Wesley Whitener - Treasurer
John Krise - Councilman
Florence Sigo - Tribal Historian

August 23, 1979

RESOLUTION NO. 79-45 of the SQUAXIN ISLAND TRIBAL COUNCIL

WHEREAS, the Squaxin Island Tribal Council is the governing body of the Squaxin Island Tribe of Indians in accordance with its Constitution and Bylaws approved by the Secretary of the Interior on July 8, 1965, and

WHEREAS, the Squaxin Island Tribe is a member of the Affiliated Tribes of Northwest Indians, and

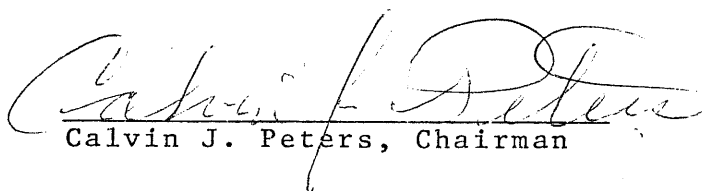
WHEREAS, the Squaxin Island Tribal Council is desirous of sending a delegate to the Affiliated Tribes of Northwest Indians Conference being held at Kah-Nee-Ta Lodge in Warm Springs, Oregon, August 27, 1979.

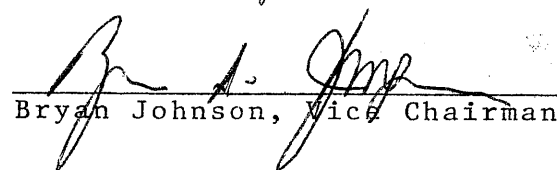
NOW THEREFORE BE IT RESOLVED, the Squaxin Island Tribal Council does hereby name Calvin Peters as our delegate and voting representative to attend the Affiliated Tribes of Northwest Indians annual Conference in Warm Springs, Oregon on August 27th thru 29th, 1979.
Olympia, Wash, October 1-3, 1980

NOW BE IT FURTHER RESOLVED, the Squaxin Island Tribal Council does authorize the Squaxin Island Tribe to continue as members of the Affiliated Tribes of Northwest Indians. *and agree to pay 25% annual Tribal dues.*

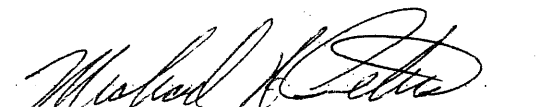
CERTIFICATION

The Squaxin Island Tribal Council does hereby certify that the above Resolution was adopted at a regular meeting of the Squaxin Island Tribal Council held on this 23rd day of August, 1979 at which time a quorum was present and passed by a vote of 3 for and 0 against.


Calvin J. Peters, Chairman


Bryan Johnson, Vice Chairman

Attested by:


Michael Peters, Secretary